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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**SOCIAL WORKER SECTION
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING
AND SOCIAL WORK (MPSW)**

Room 121 A, 1400 E. Washington Avenue, Madison WI

Contact: Jeff Scanlan (608-267-7223)

February 1, 2006

8:30 AM

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement
Staff and Board Members

9:00 AM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Public Hearing MPSW 8.02 and 8.03 Relating to Continuing Education Credits for Social Workers
9:15 AM

- B. Approval of Minutes of November 2, 2005

Elections

Committee Assignments

Appoint Screening Panel Members

Appointment of Board Liaisons

Administrative Report

- C. Annual Policy Review With Boards

- Agendas and Addendums
- Quorum Policy and Procedure
- Hotel Policy and Reservations
- Out-of-State Travel Policy

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed after Mailing of Agenda

- D. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and
Press Releases

Status of Rules and Statutes by Legal Counsel

- E. Status and Update on Rewrite of HFS 61 Rules for Outpatient Mental Health Clinics

- F. DRL Interpretation of Wisconsin Act 25, Assembly Bill 100 (§ 2337am) Regarding Exceptions of
LCSWs Under § 440.75(3m) Exceptions

- G. Substance Abuse Providers (formerly AODA) Advisory Committee Update

- H. Discussion Regarding Issuance of Substance Abuse (AODA) Specialty Pursuant to MPSW 1.09
Credentialing of Specialty by Section or delegate to DRL

- I. Review of LCSW and SWTC Checklist for Revision/Update

- J. Revised Application Forms for LCSW

- K. Ottawa University Human Services Degree

- L. General Policy for CE Extension/Waiver Requests at Renewal

- M. Discussion Regarding Psychometric Testing

Letter from Wisconsin Senator Dale Schultz to George Kamps, Chair, Requesting Section Review of
Applicant's File for Social Worker Training Certificate

Approval of Psychometric Testing

Approval of Psychometric Testing After the Mailing of the Agenda

- N. Invitation from ASWB Regarding Board Member Training 2006

Screening Panel Report
Speaking Engagement Requests
Correspondence and Inquiries Received by Legal Counsel
Informational Items
Consulting with Legal Counsel
Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) 10:45 AM

O. Appearance Regarding Application and Review of Records – Linda Hannes 10:45 AM

P. Appearance Regarding Application and Review of Records – Carol Trout 11:00 AM

Impaired Professionals Procedure (IPP)

Monitoring

Q. Request for Full Reinstatement of Licensure – Jennifer Thompson

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

R. Application Review – Mary Jo Cody

Application Reviews Received After the Mailing of the Agenda

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received

After the Mailing of the Agenda

Deliberation of Petitions for Rehearings that May Be Signed After Mailing of Agenda

DSM IV, Questions to Be Added

Division of Enforcement – Case Status Report

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Approval of Applications Reviewed with Jan Neitzel

DOE – Signature Collection

Other Section Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.